

**BOROUGH OF GREEN TREE
COUNCIL MEETING**

**MONDAY, May 7, 2018
7:30 PM**

AGENDA

6:30 P.M. Executive Session – Personnel Matters

7:30 P.M. THE ITEMS ON THE AGENDA ARE SCHEDULED FOR DISCUSSION AND/OR ACTION BY BOROUGH COUNCIL. IN ADDITION, COUNCIL MAY DISCUSS AND/OR ACT ON ANY MATTER PROPERLY BROUGHT BEFORE IT.

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Approval of the Minutes: **March 26, 2018
April 2, 2018
April 16, 2018**
6. Hearing of the Citizens
ALL PERSONS WISHING TO ADDRESS GENERAL BUSINESS OR AGENDA ITEMS WILL BE HEARD AT THIS TIME
7. Mayor's Report **MAYOR SCHENCK**
 - A. Proclamation – National Police Week, May 13-19, 2018.
 - B. Proclamation – Emergency Medical Services Week, May 20-26, 2018.
 - C. Proclamation –Public Works Week, May 20-26, 2018.
8. **REPORT OF BOROUGH COUNCIL COMMITTEES**
 - A. **RECREATION & COMMUNITY AFFAIRS** **MR. PANZA**
 1. General Report
 - B. **PLANNING & ZONING** **MR. LORENZINI**
 1. General Report
 - C. **PUBLIC SAFETY** **MR. LINDSEY**
 1. **Ordinance #1790**
Amending Article II Chapter 87 of the Green Tree Codified Ordinances and Amending the General Orders of the Green Tree Police Department Manual of Policy and Rules and Procedures.
 2. Authorize the hiring of a Part-Time Officer in accordance with the current Collective Bargaining Agreement.

3. **Ordinance #1791**
Setting the salary and benefits of Chief Colin Cleary for the period of January 1, 2018 through December 31, 2018.

4. General Report

D. STREETS & PUBLIC HEALTH

MR. NOVAK

1. Bid award for the 2018 Street Paving Program.
2. Bid award for Public Works Department Dump Truck.
3. General Report

E. PUBLIC PROPERTY & EQUIPMENT

MR. REA

1. General Report

F. FINANCE

MR. TINTORI

1. Ratify the actions of the Borough Manager in paying the **April 2018** invoices from the General Fund totaling **\$87,085.87**, Payroll Account totaling **\$192,734.04**, and Educational Service Agency totaling **\$3,927.04**.
2. Approve payment of the **May 2018** invoices from the General Fund totaling **\$780,953.21**, Sanitary Sewer Maintenance Fund totaling **\$7,168.30**.
3. **Ordinance #1792**
Setting the salary and benefits for W. David Montz for the period of January 1, 2018 through December 31, 2018.
4. General Report

9. LIAISON REPORTS

A. MRTSA

MR. MONTZ

B. Char West COG

MR. NOVAK

C. Library

MR. SAMPOGNA

10. President's Report

MR. SAMPOGNA

11. Solicitor's Report

MR. MOLINARO

12. Manager's Report

MR. MONTZ